TENTATIVE AGENDA OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING Held in Boardroom Tuesday, October 10, 2023 – 8:45 am

Pledge of Allegiance Roll Call

Approve: October 10, 2023

September 26, 2023

Agenda Minutes

Approve Appointments: Sande Smith- Casual Part Time Dispatcher/Jailer
Perla Hernandez- Part Time Dispatcher/Jailer

Approve Pay Increase: Shane Nellis- Deputy/Jailer

Austin Butler-Deputy/Jailer

Approve Osceola County Election Security Policy

Discuss Osceola County DD Right-of-Way and Assessment Schedule Updates

Discuss Potential Wetland Concept along Drainage District Number 64

Approve Revised 28E Agreement with Care Connections of Northern Iowa

Approve Resolution #9 23/24 Operating Transfer from CFE Project Fund to CFE TIF P & I Fund

Consider/Award Bids for Sealing Courthouse Floors

Discuss Courthouse Stain Glass Window

Discuss County's Wellness Program/Possible Fee for Non-Participation

Discuss Dismal of Claimant to Iowa Public Information Board

Review Quarterly Reports

Claims

8:50 – Department Heads

9:00 -Third Judicial District Department of Community Services Updates

9:30 - Adjourn to Enter into Joint Drainage District # 3 Meeting

Other Business: Courthouse, Committee Report, Economic Development, Future Agenda Items

Adjourn

TENTATIVE AGENDA JOINT DRAINAGE DISTRICT #3

Conference Call

Dickinson County Board of Supervisors and Osceola County Board of Supervisors
Held in Boardroom
Tuesday, October 10, 2023 – 9:30 am

Roll Call

Approve: October 10, 2023

July 25, 2023

Agenda Minutes

Review & Discuss Wetland Determinations & Permitting

Review & Discuss Filing of Plans and Specifications for JDD3 Branch 152 & Branch 152-178 Improvement Project

Set Time Date and Location for Bid Letting and Consideration of Bids

Consider Resolution# 8 23/24 to allow Osceola Board to act on Branch 152 & 152-178 improvement project

Adjourn

Posted 10/6/23 - North Courthouse Entrance

(Board of Supervisors may vote on any item that is on the agenda)

All appointments will need to be scheduled through the Osceola County Auditor's Office. The Board of Supervisors meets regularly on Tuesday morning's beginning at 8:45 a.m. All meetings are open to the public unless, for purposes described in the Code of Iowa, Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Osceola County government.